

Council Minutes

Monday, June 24 – 7:30 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:30 PM DST. All present except Mr. Boettcher. Motion to excuse Mr. Boettcher by Mrs. Dubose Second by Mr. Marx. All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Mrs. Dubose. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	None	None
Minutes to be Approved	Andy Lanser	Review & Motion	Council – May 28, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_052819.pdf Motion to approve the May 13, 2019, Council minutes by Ms. Chaney. Second by Mr. Marx. All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Report & Announcements	Report	<ul style="list-style-type: none"> Thanks to the Volunteers for Impact Day on June 6, 2019. Many landscaping projects were completed in the Village. Volunteers from the Village included Billie Simpson, Sharon Chaney, Sandy Foglesong, Steve Simiele, Andy Lanser, Joe Farthing, and Lisa and Alan Zaffiro. Proclamations: <ul style="list-style-type: none"> 2019 – 3: Honoring Deloitte & The 2019 Impact Day Volunteers 2019 – 4: Honoring Joseph Kayata 2019 – 5: Honoring Gwendolyn Boggs <p>Motion to affirm the proclamations as presented by Ms. Chaney Second by Mr. Kniepp All voted in favor.</p>

Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> Records Commission Report – Commission met on June 3, 2019. Details of the proceedings are posted online at: https://www.golfmanoroh.gov/wp-content/minutes/2019/Records%20Comm/GM_Council_060319_rc.pdf Building Code Enforcement – Full report posted here. Summary: <ul style="list-style-type: none"> Jan. through June 2019: Inspections: 167 Citations: 31 Compliance Achieved: 145 Follow Up Required: 22 TAP Study through Hamilton County is tentatively scheduled to begin the week of August 19, 2019. More details soon.
Fiscal Officer	Andy Lanser	Report	<ul style="list-style-type: none"> Quarter 2 Appropriations May Financial Report 2020 Tax Budget 	<ul style="list-style-type: none"> QTR 2 Appropriations Adjustments postponed until July Council meeting As of May 31st, the Village had an adjusted bank balance of approximately \$1.72 million. In May the Village received \$120,188.68 in income tax revenues. Property tax revenues remain unchanged from the previous month. Village expenses decreased \$3,000 in May 2019 when compared to that from May 2018. Year to date, the Village has spent 39.51% of General Fund Appropriations through May 31st. Motion to accept the May Financial Report by Ms. Chaney Second by Mrs. Dubose All voted in favor Administration has crafted a structurally balanced General Fund budget for FY2020. For the General Fund, the Village can expect to receive \$1.9 million in revenues. Meanwhile FY2020 expenses project to be \$1.9 million

Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Mayor's Court Report • Update 	<ul style="list-style-type: none"> • Chief Campbell reported Mayor's Court revenue for May 2019 to the Village: \$6,097 To the State: \$1,530 Other: \$51 Total Revenue: \$7,678 <p>Motion to accept the Mayor's Court Report by Ms. Chaney Second by Mrs. Dubose All voted in favor</p> <ul style="list-style-type: none"> • Police Department responded to 485 calls for service and filed 23 criminal incident reports. • The Police Department also had a small fire in one of the Department's cruisers. The fire was caused by a battery pack in one of the cruisers. • Thankfully, the fire resulted in no damage to the cruiser or the Officer.
LMFR Fire District	Chief Jim Puthoff	Report	Report	<ul style="list-style-type: none"> • The Fire Department has executed 881 runs this year. • 700 of those runs were for EMS services. • Most of the runs have been in Golf Manor and Columbia Township. • The number of runs are in line with estimates. • A letter has been sent to Amberley Village regarding negotiating a new contract with the Fire Department. • The Fire District's board chairs, along with representatives from Deer Park/Silverton will be meeting with the leadership from Amberley. • The current contract expires at end of 2019.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD. 2019 – 8: An Ordinance Regulating Chronic Nuisance Premises	<p>ORD. 2019 – 8: Third Reading Motion to approve third reading by Ms. Chaney Second by Mrs. Dubose Discussion: None Roll call vote: Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 8 Ordinance Passes</p>

			<p>ORD. 2019 – 9: An Ordinance Updating and Modifying Employee Benefits</p>	<p>ORD. 2019 – 9: Second Reading Motion to approve second reading as amended by Mrs. Dubose Second by Mr. Marx Discussion: The updated ordinance caps employee vacation time allotment for employees with 15 years or more time with the Village. The updates also grandfathered in other eligible employees as to not lose their vacation if it exceeds the new cap. In addition, the updated ordinance gives credit to employees from other states with public service. Other updates include a police uniform allowance for part time officers, police uniform allowance recovery; and the forfeiture of employment benefits for employee's convicted of a felony in course of duties Roll call vote: Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 9 second reading passes.</p>
			<p>ORD. 2019 – 10: An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion</p>	<p>Referred to July Executive Committee meeting for further discussion.</p>
			<p>RES. 2019 – 11: A Resolution Approving Health Insurance Contract</p>	<p>RES. 2019 – 11: For approval Motion to read by title only by Mr. Densmore Second by Mrs. Dubose All voted in favor.</p> <p>Motion to approve by Mrs. Dubose Second by Ms. Chaney Discussion: None Roll call vote: Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes</p>

			<p>RES. 2019 – 12: A Resolution Continuing Program for Village and Employee Contributions to Health Savings Accounts</p> <p>RES. 2019 – 13: A Resolution Adopting a Tax Budget for 2020</p>	<p>Mr. Kneipp: Yes Mr. Marx: Yes RES: 2019-11 passes.</p> <p>RES. 2019 – 12: For approval Motion to read by title only by Mrs. Dubose Second by Mr. Marx All voted in favor.</p> <p>Motion to approve by Ms. Chaney Second by Mrs. Dubose Discussion: Because the premium increase was below forecasts, Village Administration sees no need to modify this plan at this point. Roll call vote: Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes RES: 2019-12 passes.</p> <p>RES. 2019 – 13: For approval Motion to read by title only by Mrs. Dubose Second by Mr. Marx All voted in favor.</p> <p>Motion to approve by Mrs. Dubose Second by Ms. Chaney Discussion: None Roll call vote: Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes RES: 2019-13 passes.</p> <p>Minutes from the related Public Hearing conducted on June 24, 2019 at 7:15 PM are here</p>
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Executive Committee	Stefan Densmore	Report	<ul style="list-style-type: none"> • Non-discrimination Ordinance • Rental Property Licensing • Lead-based Paint Removal 	<p>The Executive Committee met this evening. Full minutes are here.</p> <ul style="list-style-type: none"> • There remain questions concerning the proposed Ordinance by some members of council. As a result, there is a need for further exploration of the language of the Ordinance. The Executive Committee will devote a significant portion of the next Committee meeting to this topic. • The Village is exploring the adoption of a rental property licensing program modeled on similar legislation from the City of Springdale, Ohio. • The Village will seek input and feedback concerning this proposal from landlords in the Village when appropriate. • It has come to the Committee's attention that there is a program designed to remove lead-based paint from residences through HUD. Further research will be performed on this program.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC will hold a special meeting on July 11th • The topic for discussion will be filling the resource coordinator position. • LSDMC will be meeting with PRM's new Principal Amber Simpson.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • LMFR Fire Board meets Wednesday, July 17, 2019 - 6 PM, at Fairfax. • Elmwood Place continues to be a mutual aid call challenge for the District. Complicating this relationship is that calls from Elmwood are increasing. • Representatives from the District have made numerous attempts to contact the leadership at Elmwood to no avail. • Mr. Shelton and Chief Puthoff will make a personal visit to Elmwood to spur conversation.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • The next Planning Commission will be held Monday, July 1, 2019 – 6:30 PM; pending scheduled business. If no pending business, this meeting will be cancelled. • If cancelled, the next Planning Commission will be held on August 5, 2019 – 6:30 PM.

Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next scheduled Recreation Commission meeting Wednesday, July 17, 2019 @ 7 PM. • Next Event: 4th of July Parade & Picnic – Thursday, July 4, 2019 at 11 am. • The Recreation Commission is looking for volunteers for event. If interested, please contact the Recreation Commission. • No rec meeting in July, next meeting will be 8/21. • Former Mayor Alan Zaffiro and his wife Lisa Zaffiro were selected as Grand Marshalls for the July 4th Parade. • New liberty tree planted in park. Dedication of the new tree will be conducted by the Sons of the American Revolution. • As a reminder, the July 4th parade starts at 11 am at Losantiville and Englewood. • A picnic will be held following the parade in the Park. All are welcome to attend.
Finance Committee	Matt Boettcher	Report	<ul style="list-style-type: none"> • Insurance • RITA 	<p>The Finance Committee met this evening. Full minutes are here.</p> <ul style="list-style-type: none"> • The Village is changing life insurance carriers for Employees, from Sunlife to Reliance Standard. • By changing carriers, the Village can increase coverage for employees from \$50,000 to 1x annual salary (min. \$50,000) up to \$100,000. • In addition, the Village will also begin offering life insurance to Part-time Officers who work a minimum of 15 hours per week in the amount of \$30,000. • The Village will also begin providing LTD insurance to full-time employees at a minimal cost to the Village. <p>Motion to acknowledge contract change and authorize Administrator Mr. Hirth to approve any related contracts by Mr. Densmore Second by Ms. Chaney All in favor</p> <p>Village administration continues to have dialogue with RITA regarding Village renter tax collection. As of now, the Village remains unable to acquire renter social security numbers. Will continue to work to identify tools to ensure renter income tax compliance.</p>

Discussion				
Old Business				None
New Business				None
Announcements				The next scheduled Council meetings will be held on Monday, July 15, 2019 as follows: Executive Committee: 5:30 PM Finance Committee: 6:30 PM Council: 7:30 PM
Adjourn				Motion to adjourn at 8:00 PM DST by Mr. Marx Second by Mrs. Dubose. All members voted in favor.

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Greg Schwartzberg, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____